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MINUTES

SPECIAL TOWN MEETING
TOWN HALL - 14 PARK PLACE - 3RD FLOOR
VERNON, CONNECTICUT

TUESDAY, JULY 6, 2010
7:30 PM

The Special Town Meeting of July 6, 2010 was called to order at 7:35 PM. There were approximately thirty individuals present including members of the Vernon Town Council, Mayor as well as Town of Vernon Staff.

Mayor Jason L. McCoy called for the nomination of a moderator for the Special Town Meeting. Harry Thomas seconded by Brian Motola moved to place the name of James Luddecke, Finance Officer, for the position of moderator. The motion carried unanimously.

Nominations for moderator were then closed and Mr. Luddecke explained to those present the process of the meeting and qualifications for voting.

As Moderator, Mr. Luddecke then asked for a motion for the waiving of the reading of the legal notice, since the legal notice had just been read for the Public Hearing. The motion was made by Brian Motola and seconded by Marie Herbst. The motion passed unanimously.

Mr. Luddecke invited public comment on the resolution presented. No comment was given.

Mr. Luddecke then entertained a motion to pass the Resolution as presented. (A copy of the full Resolution is presented below.)

**RESOLUTION REGARDING AN ADDITIONAL APPROPRIATION
FOR EDUCATION IN THE AMOUNT OF \$806,262.00**

WHEREAS, the Town of Vernon is to receive from the State of Connecticut \$842,194.00 as partial reimbursement for fiscal year 2009-2010 special education and placement expenditures as follows: \$314,640.00 from a Special Education Agency Placement grant; \$448,725.00 from a Special Education Excess Cost Student Based grant; and \$78,829.00 from a Regular Education State Agency Placement grant; all pursuant to Section 10-76(g) of the General Statutes: and

WHEREAS, with reference to the General Statutes, the funds should be returned to the Education budget if not previously appropriated.

WHEREAS, the State Department of Education overpaid the Town of Vernon in the 2008-2009 special education grants by \$35,932.00 and have deducted that amount from the 2009-2010 Education Cost Sharing grant. As done in previous years, the \$35,932.00 will be deducted from the current year special education grants of \$842,194.00 for a total appropriation of \$806,262.00.

NOW THEREFORE, Be It Resolved: That the Town Council hereby approves an additional appropriation in an amount not to exceed \$806,262.00 to the fiscal year 2009-2010 Education budget, account 10990330 - 58900, to pay for excess costs related to Special Education.

The motion passed unanimously.

Mr. Luddecke called for a motion on the minutes of the April 27, 2010 Annual Town Meeting and requested that the reading of the minutes be waived. The motion to move the minutes and waive the reading was offered by Marie Herbst and seconded by Hal Cummings. One friendly amendment was offered regarding the spelling of one of the speakers names listed in the minutes - the spelling should be Chernack. The motion carried as amended.

Mr. Luddecke called for a motion to adjourn. The motion was made by Hal Cummings and seconded by Mark Etre. The motion carried unanimously.

Respectfully submitted,

Diane Wheelock
Acting Recording Secretary